

EW/Sec/2023-24/151

September 26, 2023

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: - 532922</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol:- EDELWEISS</b>
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Dear Sir/ Madam,

Sub: **Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that the second term of appointment of Mr. Biswamohan Mahapatra, Independent Director, ended at the conclusion of the 28<sup>th</sup> Annual General Meeting of the Company held on September 26, 2023 (the AGM).

Further, we also wish to inform that Mr. Himanshu Kaji, Director of the Company, who was subject to retirement by rotation at the AGM and did not seek re-appointment. Accordingly, Mr. Kaji ceased to be a Director and Executive Director at the conclusion of the AGM.

As required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures in this regard are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Financial Services Limited**

**Tarun Khurana**  
**Company Secretary**

Encl: as above

## Annexure

Details of the Directors as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

- i) Cessation of term of appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	The Members at the 23 <sup>rd</sup> Annual General Meeting (AGM) had appointed Mr. Biswamohan Mahapatra as an Independent Director to hold office till the conclusion of the 28 <sup>th</sup> AGM.  The second term of Mr. Mahapatra as an Independent Director ended at the conclusion of the 28 <sup>th</sup> AGM held on September 26, 2023.
2.	Date of <del>appointment/</del> cessation (as applicable) & term of appointment	September 26, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018.	Not Applicable

ii) Retirement of Mr. Himanshu Kaji (DIN: 00009438) as Director:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Himanshu Kaji, Director of the Company, who was subject to retirement by rotation at the AGM, did not seek re-appointment. Accordingly, Mr. Kaji ceased to be a Director and Executive Director at the conclusion of the AGM.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	September 26, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018.	Not Applicable